

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, May 17, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present in person were Chairperson Roberts and Commissioner Zipperer. Commissioner Huebsch participated by telephone.

Minutes

The Commission approved the minutes of the open meeting of Thursday, May 10, 2018.

3270-UR-122 - Application of Madison Gas and Electric Company for Authority to Change Electric and Natural Gas Rates

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

4730-CW-103 - Application of the Village of Pleasant Prairie, as a Water Public Utility, for Authority to Construct Prairie Highlands Corporate Park Water Tower, in the Village of Pleasant Prairie, Kenosha County, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

4910-CW-101 - Application of the Village of Radisson, as a Water Public Utility, for Authority to Construct an Automated Meter Reading System, Including Installation of Electronic Water Meters, in the Village of Radisson, Sawyer County, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

6100-CW-105 - Application of the City of Verona, as a Water Public Utility, for Authority to Construct Well No. 6 and the Associated Pumping Facility. in the City of Verona Dane County, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

6680-FR-2017 - Application of Wisconsin Power and Light Company for Reconciliation of Actual Fuel Costs to the Authorized 2017 Fuel Cost Plan

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

3000-WR-108 - Application of the City of Lake Mills, Jefferson County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

5-NF-2018 - Universal Service Fund Grant Program for Telecommunications Access Programs or Projects by Non-Profit Groups

The Commission reviewed the applications for the Universal Service Fund grants for the Access Programs and Projects by Non-Profit Groups for Fiscal Years (FY) 2018 and 2019, and determined the applications to which funds should be awarded for FY 2018 and 2019.

The Commission concluded that the UW-Hillel project was ineligible for funding because it was not targeted at any of the grant objectives.

The Commission selected the following grant recipients at the funding levels noted:

Organization	Amount Requested	Amount Awarded
ABC for Health, Inc.	\$ 29,850.00	\$ 29,850.00
Adult Learning Center	\$ 18,723.00	\$ 18,523.00
Benedict Center	\$ 16,095.00	\$ 15,925.00
Beyond Vision	\$ 55,934.00	\$ 55,934.00
Boys & Girls Clubs of Greater Milwaukee	\$ 48,133.00	\$ 45,362.00

Organization	Amount Requested	Amount Awarded
Boys & Girls Clubs of the Greater Chippewa Valley	\$ 29,250.00	\$ 29,250.00
Center for Independent Living for Western Wisconsin	\$ 24,000.00	\$ 24,000.00
Community Action Coalition for South Central Wisconsin, Inc.	\$ 30,000.00	\$ 30,000.00
DANEnet	\$ 30,000.00	\$ 30,000.00
HEAR Wisconsin	\$ 10,675.00	\$ 10,675.00
Independent Living, Inc.	\$ 50,000.00	\$ 30,000.00
New Concept Self Development Center	\$ 27,900.00	\$ 27,900.00
Scenic Bluffs Community Health Centers	\$ 18,359.21	\$ 18,359.21
Society's Assets, Inc.	\$ 13,000.00	\$ 13,000.00
St. Charles Youth & Family Services	\$ 27,967.70	\$ 11,117.70
Vision Forward Association, Inc.	\$ 24,000.00	\$ 24,000.00
Workforce Resource, Inc.	\$ 41,224.00	\$ 41,224.00
YWCA Southeast Wisconsin	\$ 44,500.00	\$ 44,500.00

The Commission modified the conditions used in prior grant awards, imposed additional standard terms and conditions recently developed by Commission staff, and directed that these conditions be included in the Grant award letters.

The Commission directed the Division of Business and Program Management to draft an order and award letters consistent with its discussion.

5990-WI-100 - Investigation into the City of Two Rivers, Manitowoc County, Wisconsin, as a Water Public Utility, for the Construction of an Automated Meter Reading (AMR) System

The Commission directed that a letter of reprimand be sent to the City of Two Rivers, as a water public utility (Utility), for initiating non-routine meter replacement before receiving Commission approval.

The Commission directed staff to specifically address the recovery of costs associated with the non-routine meter replacement in the Utility's pending rate case.

5-BCT-100 - Telecommuter Forward! Community Certification

The Commission approved the Telecommuter Forward! Community model resolution.

The Commission directed the Division of Business and Program Management to draft an order consistent with its decision and to finalize the model resolution.

**5-FE-100 - Quadrennial Planning Process II
2017 Carryover and Evaluation Work Group Membership**

The Commission reviewed the unspent funds budgeted for calendar year 2017 and determined that this carryover would be allocated in calendar year 2018 as set forth in Table 2 of the Commission memorandum dated May 8, 2018.

The Commission also approved Ms. Carol Stemrich as the individual industry expert representative on the Evaluation Work Group.

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

5-FE-101 - Quadrennial Planning Process III

The Commission approved the proposed Focus on Energy Savings goals for 2019 to 2022 as set forth in the table below.

Focus on Energy Savings Goals, 2019-2022

	Net Life Cycle (Commission Goal)	Gross Life Cycle (Program Goal)
Overall MMBtu Goal	224,666,366	299,555,154
Minimum Electric Savings Threshold (kWh)	22,831,730,001	30,442,306,668
Minimum Natural Gas Savings Threshold (Therms)	1,242,978,665	1,657,304,887
Electric Demand Goal (kW)	349,213	465,617

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

1529-WA-100 - Application of Dalton Sanitary District, Green Lake County, Wisconsin, as a Water Public Utility, for Authority to Abandon its Water Utility

The Commission approved the abandonment of the Dalton Sanitary District, as water public utility (District), with conditions. Abandonment shall occur by October 1, 2018, and the District shall work with Commission staff to address any unexpected situations that impact abandonment by this date. The District shall submit a 2018 Annual Report to the Commission by April 1, 2019, and work with Commission staff regarding any required adjustments to this deadline.

The Commission directed the Division of Water, Telecommunications and Consumer Affairs to draft an order consistent with its decision.

The Commission adjourned the meeting at 11:00 a.m.



Steffany Powell Coker
Secretary to the Commission